



Winnebago County

The Wave of the Future

PERSONNEL & FINANCE COMMITTEE

MONDAY, JULY 13, 2026 @ 3:30 PM

CONFERENCE ROOM 119

DAVID W. ALBRECHT ADMINISTRATION BUILDING, GROUND FLOOR
112 OTTER AVENUE OSHKOSH, WISCONSIN

To attend this meeting virtually via Microsoft Teams, please use this link:

[Join the meeting now](#)

Meeting ID: 224 845 213 329 11

Passcode: pE9um6Zt

A Meeting of the Winnebago County Personnel & Finance Committee will be held on Monday, July 13, 2026, at 3:30 PM in Conference Room 119 of the David W. Albrecht Administration Building, 112 Otter Avenue Oshkosh, Wisconsin.

At this meeting, the following will be presented to the Committee for its consideration:

A. Call to Order

B. Public Comments

Restricted to Items on the Agenda with a Limit of Two Minutes per Person

C. Committee Member Comments

1. Discussion on the Process for Proposing/Making Budget Amendments to Include Specific Details Required to be Provided and a Template to Use for Successfully Making These Proposals
2. Discussion on What is Being Done to Explore Efficiencies, How to Deliver Better Services in a Cost-Effective Manner and What Role the Personnel and Finance Committee can Play in that Prior to the Budget Being Presented to the County Board
3. Discussion Regarding Where the Spending for the Consultant to Update the Strategic Plan is Coming From, and Why the Current Plan Isn't Indicating that it is an Annual Review of the Strategic Plan by the County Board Rather Than Spending More to Modify It

D. Adopt Agenda

E. Approval of Minutes

1. Approval of June 1st, 2026, Meeting Minutes
2. Approval of June 16th, 2026, Meeting Minutes

F. Updated Department Reports

1. Corporation Counsel
 - Pung v. Isabella Update

G. Business Items

Action may be taken on any business items.

1. Budget Amendment for additional capital expense for air conditioner compressor. Funding will come from the PVHC Fund Balance.
2. Approve a Table of Organization Change Adding Three Quality Control Positions Within the DHS Economic Support Division
3. Authorization to Apply for and Accept, if Awarded, the WPS Rewarding Responders Grant for a Cut-Off Saw, Angle Grinder, and Power Shears to Equip a Fire Truck
4. Approve a Budget Transfer in the Amount of \$158,913 for the Wisconsin Partnership Program Community Impact Grant
5. Authorize the Sheriff's Office to donate a retired boat, motor, and trailer to the City of Oshkosh Fire Department
6. Authorization to Apply For and Accept the Wisconsin Public Service Foundation Rewarding Responders Grant Funding for Emergency Management Training.
7. Ratifying Tentative New Collective Bargaining Agreement between Winnebago County and the Winnebago County Deputies' Association covering January 1, 2027, through December 31, 2029.
8. Authorize Winnebago County to Enter into a 3-Year Support Agreement with Palo Alto Networks
9. Budget Amendment in the Amount of \$50,346 for Funding for Tyler Technologies Implementation of Bid Management, eProcurement and Vendor Access Portal
10. Authorize Acceptance of a \$1,700 Community Arts Grant for Park View Health Center
11. Asylum Point Park Rip Rap Project Budget Amendment
12. Budget Amendment Request; Allocation of \$40,000 from the Contingency Fund for Recruitment Services

H. Honoring Retiring County Employees

1. Commendation for Lisa Wolff
2. Commendation for Gerald Bougie
3. Commendation for Kimberly Remmenga

I. Next Meeting Date: Monday, August 10th, 2026

1. Your items for the Personnel & Finance Committee meeting **AGENDA**, must be reviewed by Corporation Counsel at least two weeks before the meeting in August. Items are due by July 27th, 2026.

J. Adjourn

****A quorum of the Park View Health Center Committee and the Winnebago County Board of Supervisors may be present at this meeting.**

Upon request, provisions will be made for people with disabilities upon 24 hours prior notice to the Office of the County Clerk. Phone Number: 920-232-3430